

1965

February 3, 1965

Faculty Senate

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Faculty Senate, "February 3, 1965" (1965). *Minutes*. 232.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 3, 1965

The minutes of the previous meeting were approved as written.

COMMUNICATIONS

1. From President Doudna relative to the statement in the minutes of January 20, 1965; "D Procedures for Dealing with Administrative Personnel....". It was the consensus of the Committee that the Chairman should clarify this matter with President Doudna.
2. A number of memos relative to the ex-officio representation on the Men's Athletic Board.
3. A request relative to the clarification of a reported action taken by a sub-committee.

TOPICS FOR MEETING OF JOINT FACULTY POLICIES COMMITTEE

1. The possibility of a unified insurance plan which would be partially or completely subsidized by the State.
2. Clarification of Tenure Requirements as they pertain to recent action requiring that written notice be given when a person is granted tenure.
3. Tenure Requirements --Is the practice of granting tenure similar in all universities under the Teachers College Board?
4. Reduced tuition for dependents of faculty members who attend other state supported institutions.
5. What methods and procedures are being adopted to attract qualified faculty in the future?
 - a. Adequate Salaries
 - b. Faculty Benefits
 - c. Subsidized Housing
 - d. Maximum Salary Levels
6. What is the possibility of twelve paychecks for faculty employed only nine months of the year?
7. Is the two year appointment for department heads typical at our state institutions?

REPORT OF COUNCIL ON INSTRUCTIONAL DEANS AND DIRECTORS

A report indicates the Council is considering various revisions to the University Catalog with a deadline for copy of March 1st.

TENURE REQUIREMENTS AT EASTERN

A discussion ensued which centered on the average length of service prior to the granting of tenure and the general requirements as found in the By Laws, Governing Policies and Practices of the Teachers College Board.

The meeting adjourned at 9:45 a.m.

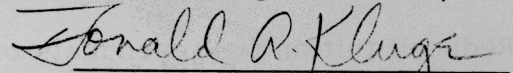
MEMBERS PRESENT: Aulabaugh, Ferguson, Hoffman, Kluge, McConkey, McKenna, Price, Riegel, Waddell, G. Williams

MEMBERS ABSENT: Prybylowski, Settle

AGENDA:

1. Requirements for Tenure
2. Review of Function of Committee and its Subcommittees in University Government
3. Faculty Benefits and Privileges
4. Policy on Salary Increments
5. Faculty Social Committee

Respectfully submitted,



Donald A. Kluge, Secretary